



# COMMONWEALTH of VIRGINIA

*Joint Legislative Audit and Review Commission*

*Suite 1100, General Assembly Building, Capitol Square*

*Richmond, Virginia 23219*

*Philip A. Leone*  
*Director*

*(804) 786-1258*

## MINUTES

December 16, 2002

### Attending

JLARC MEMBERS: The Honorable Kevin G. Miller, Chairman; The Honorable Lacey E. Putney, Vice Chairman; The Honorable Vincent F. Callahan, Jr.; The Honorable John H. Chichester; The Honorable Charles J. Colgan; The Honorable M. Kirkland Cox; The Honorable Frank D. Hargrove, Sr.; The Honorable Johnny S. Joannou; The Honorable Thomas K. Norment, Jr.; The Honorable Harry J. Parrish; The Honorable John A. Rollison III; The Honorable Walter A. Stosch; Walter K. Kucharski, Ex- Officio.

JLARC Staff: Phil Leone, Kirk Jonas, Glen Tittermary, Bob Rotz, John Long, Greg Rest, Walt Smiley, Trish Bishop, Hal Greer, Aris Bearse, Ashley Colvin, Jason Powell, Gerald Craver, Tracey Smith, Kimberly Sarte, Christine Wolfe, Laura Whiteley, Eric Messick, Sandra Wright, Linda Ford, Kelly Gent, Joan Irby, Becky Torrence.

Others: The Honorable George C. Newstrom, Secretary of Technology; The Honorable Sandra D. Bowen, Secretary of Administration, Jim Roberts, Deputy Secretary of Administration; The Honorable Jane H. Woods, Secretary of Health and Human Resources, Wayne Turnage, Deputy Secretary of Health and Human Resources; Stanley J. Lapekas, Executive Secretary, Morris Rooke, Mike Capen, Sam Richardson, Barbara Drudge, Bill Watt, Charitable Gaming Commission; Peter Chiusana, Deborah Tibbett, Virginia Bingo Group; Fred Helm, First Health; Tim Joost, Department of Juvenile Justice; Bill Nicholson, Department of Corrections; Cindi Jones, Department of Medical Assistance Services; Mike Oprysoko, Horace Ford, Department of Mental Health, Mental Retardation and Substance Abuse Services; Tom Williams, Department of Health; Jerry Siminoff, Department of Technology Planning; Dr. Gary Allen, Murali Rao, Department of Transportation, Farley Beaton, Department of Tax; Karen Helderman, Auditor of Public Accounts Staff; Nancy Everett, Chief Investment Officer, Al Samper, Chair, Virginia Retirement System; John Garka, Division of Legislative Services; Terry Atkinson, Susan Massart, Craig Burns, Anne Oman, House Appropriations Committee Staff; Sarah Dickerson, Senate Finance Committee Staff.

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Chairman Miller called the meeting to order at 9:45 a.m. and turned the meeting over to Phil Leone.

Mr. Leone gave a brief overview of the Agenda (Enclosure 1) and introduced Hal Greer, project leader for the first item on the Agenda.

Mr. Greer directed the Commission's attention to the Briefing Package (Enclosure 2), located under Tab A and introduced other members of the study team: Glen Tittermary, Division Chief, Aris Bearse, Ashley Colvin and Jason Powell.

Chairman Miller recognized The Honorable George C. Newstrom, Secretary of Technology, who responded to the staff report.

Following several questions and comments from Commission members, a motion was made, seconded and unanimously adopted to receive the Commission Draft, Review of Information Technology Systems Development, (Enclosure 3), and authorize it for printing and distribution.

Mr. Leone then requested guidance from members of the Commission on the 2003 Meeting Dates. Mr. Leone stated there were two options: Option I - to continue meeting on the second Monday of each month, and Option II - to meet on the first Monday of each month. Mr. Leone noted that it was important to set the dates to ensure a meeting room.

After much discussion, a motion was made, seconded and unanimously adopted to tentatively set the 2003 Meeting Dates for the second Monday, noting that at the April meeting when the 2003 JLARC Workplan would be submitted to the Commission for its approval, efforts would be made to combine some meeting dates. The "Tentative 2003 Meeting Dates" handout is Enclosure 4.

Mr. Leone reported the next item on the Agenda was a report on the Charitable Gaming Commission which was requested by the Governor's Chief of Staff, the Secretary of Administration and the Charitable Gaming Commission. He then turned the meeting over to Kirk Jonas, project leader.

Mr. Jonas recognized other members of the study team: Gerald Craver and Tracey Smith and directed the Commission's attention to the Briefing Package located under Tab B (Enclosure 5).

Chairman Miller recognized The Honorable Sandra D. Bowen, Secretary of Administration, who spoke briefly to the report and introduced Stanley J. Lapekas, Executive Secretary, Charitable Gaming Commission, who also responded to the report.

Following several questions, a motion was made, seconded and unanimously adopted to receive the Commission Draft, Review of the Charitable Gaming Commission (Enclosure 6), and authorize it for printing and distribution.

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Chairman Miller then brought to the Commission's attention a request from Senator Hangar for staff to conduct a study comparing and contrasting high and low performing schools (Enclosure 7).

Mr. Leone reported Senator Hangar's letter was located under Tab G which contained Other Business.

After much discussion, a motion was made, seconded and unanimously adopted to defer this request until the April meeting.

Mr. Leone turned the meeting over to Bob Rotz, project leader for the next item on the Agenda.

Mr. Rotz recognized Christine Wolfe, the other member of the study team and directed the Commission's attention to the Briefing Package located under Tab C (Enclosure 8).

Following several questions, a motion was made, seconded and unanimously adopted to receive the Commission Draft, Interim Report: Best Practices for the Services of School Divisions (Enclosure 9), for printing and distribution.

Mr. Leone introduced Kimberly Sarte, project leader for the next item on the Agenda, Status Report: State Funding Formula for Educational Technology, and turned the meeting over to Ms. Sarte.

Ms. Sarte introduced other members of the study team: Bob Rotz Division Chief and Greg Rest and directed the Commission's attention to the Briefing Package located under Tab D (Enclosure 10).

Mr. Leone then introduced Trish Bishop, project leader for the next item on the Agenda and turned the meeting over to Ms. Bishop.

Ms. Bishop directed the Commission's attention to the Briefing Package located under Tab E (Enclosure 11).

Following several questions and comments from members of the Commission, a motion was made, seconded and unanimously adopted to receive the Commission Draft, Special Report: State Spending on Medical Supplies and Pharmaceuticals (Enclosure 12).

Mr. Leone then reported the next item on the Agenda was a brief status report on the Virginia Retirement System oversight and stated Ms. Bishop would also be making the presentation on this item.

Ms. Bishop directed the Commission's attention to the Briefing Package located under Tab F (Enclosure 13).

Following several questions, Chairman Miller recognized Al Samper, Chairman, Virginia Retirement System Board, who also responded to several questions.

A motion was made, seconded and unanimously adopted to receive the Commission Draft, VRS Oversight: VRS Semi-Annual Investment Report: December 2002 (Enclosure 14).

Mr. Leone stated Secretary Woods was present to speak briefly to the Special Report: State Spending on Medical Supplies and Pharmaceuticals.

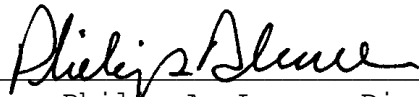
Chairman Miller welcomed Secretary Woods

Mr. Leone reported the last item on the Agenda located under Tab G was a "Summary of Spending Study Savings" memorandum (Enclosure 15).

Chairman Miller, on behalf of the Commission, thanked JLARC staff for its hard work during the past year.

The Commission rose at 1:25 p.m.

Approved by:



Philip A. Leone, Director

Date:

12/19/2002

Prepared by:



Becky C. Torrence  
Administrative Support Specialist II/  
Legislative Activities Specialist